

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
September 27, 2017 – approx. 10am

Valencia College – West Campus, Room 8-111  
1800 S. Kirkman Rd., Orlando, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Board Chair*

**Invocation** – *Mr. James Galbraith – Vice President, Public Affairs & Marketing*

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – June 28, 2017 Regular Meeting

**President's Report** – *Dr. Sanford Shugart, President*

**Public Comment**

**New Business**

1. Consideration of Exceptions and Recommended Order, Luis Salas
2. Project Agreement – Ustler Development, Inc., and Development Ventures Group, Inc.
3. Approval of Lease Agreement – Ustler Development, Inc., and Development Ventures Group, Inc.
4. Downtown Campus - Funding of Tenant Improvements
5. Approval of Annual Audit Plan – FY 2017-2018
6. Policy Adoptions
  - *Policy 6Hx28: 3B-03 – Recruitment, Selection, and Hiring of Employees*
  - *Policy 6Hx28: 3D-05 – Sick Leave Pool*
  - *Policy 6Hx28: 3D-06.1 – Family/Medical Leave*
7. Policy Repeal
  - *Policy 6Hx28: 3D-08 – Partial Leave*
8. Human Resources Agenda
9. Continuing Education Courses & Fees
10. Submission of Grant Proposals
11. Property Deletions

**Board Comments**

**Reports**

- A. West Campus Report – *Dr. Falecia Williams, West Campus, and Downtown Campuses President*
- B. West Campus SGA Report – *Ms. Nia Washington, West Campus SGA President*
- C. Fall Enrollment Report – *Dr. Kimberly Sepich, Vice President, Student Affairs*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Faculty Council Report – *Mr. Al Groccia, President, Faculty Association*
- G. Valencia Foundation Report